

RENTON CITY COUNCIL  
Regular Meeting

November 19, 2001  
Monday, 7:30 p.m.

Council Chambers  
Renton City Hall

MINUTES

**CALL TO ORDER**

Mayor Jesse Tanner led the Pledge of Allegiance to the flag and called the meeting of the Renton City Council to order.

**ROLL CALL OF  
COUNCILMEMBERS**

DAN CLAWSON, Council President; TERRI BRIERE; KING PARKER; DON PERSSON; RANDY CORMAN; TONI NELSON.

MOVED BY CLAWSON, SECONDED BY CORMAN, COUNCIL EXCUSE ABSENT COUNCILMEMBER KATHY KEOLKER-WHEELER. CARRIED.

**CITY STAFF IN  
ATTENDANCE**

JESSE TANNER, Mayor; JAY COVINGTON, Chief Administrative Officer; LAWRENCE J. WARREN, City Attorney; MARILYN PETERSEN, City Clerk; GREGG ZIMMERMAN, Planning/Building/Public Works Administrator; JIM SHEPHERD, Community Services Administrator; ALEX PIETSCH, Economic Development Director; ABDOUL GAFOUR, Water Utility Supervisor; NORMA MCQUILLER, Neighborhood Coordinator; REBECCA LIND, Principal Planner; GARY DEL ROSARIO, Planning Technician; DEREK TODD, Assistant to the CAO; CHIEF LEE WHEELER and DEPUTY CHIEF GLEN GORDON, Fire Department; CHIEF GARRY ANDERSON, Police Department.

**PUBLIC MEETINGS**

Annexation: Wofford, Lyons  
Ave NE, 142nd Ave SE, & SE  
136th St

This being the date set and proper notices having been posted and published in accordance with local and State laws, Mayor Tanner opened the public meeting to consider the 10% Notice of Intent to Annex Petition for approximately 45 acres located adjacent to the Maplewood Heights Elementary School, east of 142nd Ave. SE, west of Lyons Ave. NE and north of SE 136th St.; Petitioner, Wofford.

Gary Del Rosario, Planning Technician, reported that the site contains 34 single-family homes and one duplex. Existing King County zoning is R-4 and Renton's Comprehensive Plan designates the subject site RR (Residential Rural) for which potential zoning includes R-1 and R-5; and RS (Residential Single Family) for which potential zoning includes R-8 or RMH (Residential Manufactured Home Park). Stating that water service is currently provided by Water District #90 and fire protection is provided by contract with Fire District #25, Mr. Del Rosario added that Renton can provide access to sewers.

Additionally, Mr. Del Rosario noted that Public Works Maintenance reported no infrastructure issues at the current level of development and Community Services reported a shortfall of park facilities in the area. He concluded by saying that the proposal is consistent with City policies and King County Boundary Review Board objectives for annexation, and no impediments to the provision of City services to the area have been identified.

There being no public comment, it was MOVED BY PARKER, SECONDED BY CORMAN, COUNCIL CLOSE THE PUBLIC MEETING. CARRIED.

MOVED BY CLAWSON, SECONDED BY CORMAN, COUNCIL: ACCEPT THE 10% NOTICE OF INTENT TO ANNEX; AUTHORIZE CIRCULATION OF THE 60% PETITION TO ANNEX; REQUIRE ADOPTION OF CITY ZONING ON THE PROPERTY CONSISTENT WITH RENTON'S

COMPREHENSIVE PLAN; AND REQUIRE THAT THE PROPERTY OWNERS ASSUME A PROPORTIONAL SHARE OF THE CITY'S BONDED INDEBTEDNESS. CARRIED.

Annexation: Maplewood Heights Elementary, Jericho Ave NE & SE 136th St

This being the date set and proper notices having been posted and published in accordance with local and State laws, Mayor Tanner opened the public meeting to consider the 10% Notice of Intent to Annex Petition for approximately 9.5 acres bounded by the Renton City limits on the east, the northern boundary of Maplewood Heights Elementary School on the north, by 144th Ave. SE (Jericho Ave. NE) on the west, and SE 136th St. on the south; Petitioner, Maplewood Heights Elementary.

Gary Del Rosario, Planning Technician, pointed out that existing development on the site includes the Maplewood Heights Elementary School of the Renton School District, and related buildings. The site's existing zoning under King County is R-4. Since Renton's Comprehensive Plan designates the property to be RR (Residential Rural), applicable Renton zoning would be R-1 and R-5. Water service is currently provided by Water District #90 and fire protection is provided by contract with Fire District #25.

Continuing, Mr. Del Rosario pointed out that the Community Services Department noted a shortfall of parks in the area. Explaining that the proposed annexation is generally consistent with City policies and King County Boundary Review Board objectives, he concluded by saying that that no impediments to the provisions of City services to the area have been identified.

There being no public comment, it was MOVED BY PARKER, SECONDED BY CORMAN, COUNCIL CLOSE THE PUBLIC MEETING. CARRIED.

MOVED BY CLAWSON, SECONDED BY NELSON, COUNCIL: ACCEPT THE 10% NOTICE OF INTENT TO ANNEX; AUTHORIZE CIRCULATION OF THE 60% PETITION TO ANNEX; REQUIRE ADOPTION OF CITY ZONING ON THE PROPERTY CONSISTENT WITH RENTON'S COMPREHENSIVE PLAN; AND REQUIRE THAT THE PROPERTY OWNERS ASSUME A PROPORTIONAL SHARE OF THE CITY'S BONDED INDEBTEDNESS. CARRIED.

## **PUBLIC HEARINGS**

Annexation: Piele, R-8 Zoning

This being the date set and proper notices having been posted and published in accordance with local and State laws, Mayor Tanner opened the public hearing to consider R-8 (Residential Single Family; eight dwelling units per acre) zoning for the Piele Annexation; approximately 20 acres split along both sides of 142nd Ave. SE (Hoquiam Ave. NE), approximately 600 feet north of NE 4th St.

Rebecca Lind, Principal Planner, stated that subsequent to the public hearing on the 60% annexation petition on August 6th, the King County Boundary Review Board approved the proposed annexation on October 23rd. She explained that this is the second of two required public hearings on the proposed zoning for the site. She indicated that the site contains 23 single-family homes and is designated RS (Residential Single Family) in Renton's Comprehensive Plan.

Continuing, Ms. Lind reported that existing King County zoning is R-4, which allows up to a base density of four units per gross acre (up to six units per acre with incentives and transfer of density credits). Describing the neighboring zoning surrounding the subject parcel, she indicated that the proposed R-8 zoning is appropriate for the site. Ms. Lind pointed out that under current King County zoning, single family homes, townhouses, and/or apartments are

allowed, and under the proposed Renton R-8 zoning, only single-family homes are allowed.

Ms. Lind noted that the proposed annexation will result in no significant costs to the City and no significant environmental impacts. She concluded by saying that the proposed zoning is consistent with the adopted Comprehensive Plan land use designation and consistent with the intent of the Urban Growth Area.

Public comment was invited.

Correspondence was read from John McTighe, 24929 267th Ave. SE, Ravensdale, 98055, stating concern about water retention problems since the filling of a wetland on the proposed annexation site, and he requested that the site remain zoned at the current level allowed by King County.

There being no further public comment, it was **MOVED BY NELSON, SECONDED BY PARKER, COUNCIL CLOSE THE PUBLIC HEARING. CARRIED.** (See page 411 for ordinances.)

Annexation: Honey Creek East,  
Union Ave NE

This being the date set and proper notices having been posted and published in accordance with local and State laws, Mayor Tanner opened the public hearing to consider the 60% Notice of Intent to Annex Petition for the Honey Creek East Annexation; approximately 28 acres located west of Union Ave. NE and south of Sierra Heights Elementary School.

Describing the potential annexation area, Planning Technician Gary Del Rosario, stated that existing development includes 55 single-family homes and about nine acres of vacant parcels. The site's existing zoning under King County is R-6 and Renton's Comprehensive Plan designates the subject parcel RS (Residential Single Family). Potential zoning under the RS designation includes R-8 and RMH (Residential Manufactured Home Park). Proposed zoning for the subject area is R-8.

Continuing, Mr. Del Rosario noted that the site is within Renton's water and sanitary sewer service area, the roads meet King County not Renton standards, there is a general lack of sidewalks, a shortfall of parks, and the current fire service contract with Fire District #25 transfers with annexation. He detailed the fiscal impacts of the proposed annexation assuming an increase to 106 single-family homes, a population of 132, and a new home value of \$250,000 at full development, as follows:

	Current Development	Full Development
Revenues	\$51,329	\$102,484
Costs	<u>\$53,665</u>	<u>\$102,639</u>
Surplus/(Deficit)	(\$2,336)	(\$154)

Reporting an estimated one-time expense of \$72,636.24 for the acquisition and development of parks, Mr. Del Rosario pointed out that a revenue deficit at current and full development is typical for residential annexation. In conclusion, Mr. Del Rosario stated that the proposed annexation is consistent with City policies and recommended that Council accept the Petition to Annex and approve submittal of the Notice of Intention package to the King County Boundary Review Board.

Council President Clawson advised that park mitigation fees will be collected on the houses to be constructed in the annexation area. Community Services

Administrator Jim Shepherd confirmed that the park mitigation fee would be approximately \$550 for a single-family home.

There being no public comment, it was MOVED BY PARKER, SECONDED BY NELSON, COUNCIL CLOSE THE PUBLIC HEARING. CARRIED.

MOVED BY CLAWSON, SECONDED BY NELSON, COUNCIL ACCEPT THE 60% PETITION TO ANNEX FOR THE HONEY CREEK EAST ANNEXATION AND AUTHORIZE THE ADMINISTRATION TO PREPARE A NOTICE OF INTENTION PACKAGE FOR SUBMITTAL TO THE KING COUNTY BOUNDARY REVIEW BOARD. CARRIED.

Annexation: Vuong, 138th Ave SE & Anacortes Ave NE

This being the date set and proper notices having been posted and published in accordance with local and State laws, Mayor Tanner opened the public hearing to consider the 60% Notice of Intent to Annex Petition for the Vuong Annexation; approximately 2.5 acres located between 138th Ave. SE and Anacortes Ave. NE, north of NE 10th St. The site includes the right-of-way (SE 116th St.), a single 2.25-acre parcel to the north, and contains one single-family home on the southeast corner of the parcel.

Gary Del Rosario, Planning Technician, explained that the westerly half of the site will be purchased by the City for the development of a new surface water retention pond. As part of the purchase negotiations with the owner, the City has agreed to undergo annexation for the remainder of the owner's property. He stated that existing King County zoning is R-6 and the City's Comprehensive Plan designates the site as RS (Residential Single Family). Potential zoning for this designation is R-8 and RMH (Residential Manufactured Home Park). Proposed zoning for the subject site is R-8.

Continuing, Mr. Del Rosario indicated that the subject area is currently served by Water District #90, Renton can provide access to sewers, there is a shortfall of parks, and fire protection is currently provided by contract with Fire District #25. He detailed the fiscal impacts of the proposed annexation, assuming an increase to eight single-family homes, a population of 19 and a new home value of \$250,000 at full development, as follows:

	Current Development	Full Development
Revenues	\$809	\$8,196
Costs	<u>\$1,201</u>	<u>\$8,302</u>
Surplus/(Deficit)	(\$392)	(\$107)

Mr. Del Rosario reported an estimated one-time expense of \$2,931.68 for the acquisition and development of parks, and pointed out that a revenue deficit at current and full development is typical for residential annexation. He concluded by saying the proposed annexation is consistent with annexation policies in the City's Comprehensive Plan and it meets the objectives of the King County Boundary Review Board.

There being no public comment, it was MOVED BY PARKER, SECONDED BY CORMAN, COUNCIL CLOSE THE PUBLIC HEARING. CARRIED.

MOVED BY CLAWSON, SECONDED BY NELSON, COUNCIL ACCEPT THE 60% PETITION TO ANNEX FOR THE VUONG ANNEXATION AND AUTHORIZE THE ADMINISTRATION TO PREPARE A NOTICE OF INTENTION PACKAGE FOR SUBMITTAL TO THE KING COUNTY

**BOUNDARY REVIEW BOARD. CARRIED.****ADMINISTRATIVE  
REPORT**

Chief Administrative Officer Jay Covington reviewed a written administrative report summarizing the City's recent progress towards goals and work programs adopted as part of its business plan for 2001 and beyond. Items noted included:

- ✱ The Winter Recreation Brochure will be distributed to the public on December 1st. New this quarter is class registration via the internet or the touch-tone phone system.
- ✱ For the seventh consecutive year, members from the Rotary Club of Renton and City employees will serve Thanksgiving Dinner at the Renton Senior Center on Thursday, November 22nd.

**WSDOT: I-405 Corridor  
Program**

At the request of Mayor Tanner, Councilman Corman (Executive Committee member) reported on the status of the Washington State Department of Transportation's (WSDOT) I-405 Corridor Program. He stated that the City sent a letter to the I-405 Corridor Project Management Team on November 8th expressing opposition to proposals submitted to the Committee. He explained that the Executive Committee decided to discard the Sensible Solutions' proposal which recommended adding a rail system, and the lane balancing proposal to build a third lane and hill climbing lanes was also discarded except for a footnote to add hill climbing and collector distributor lanes into the details of the project.

Continuing, Mr. Corman said that the alternative selected would widen I-405 by up to two lanes in each direction, and he pointed out that this would help relieve traffic congestion on the I-405/SR-167 interchange. In addition, the bus rapid transit system proposed in the recommendation basically doubles transit on I-405. In conclusion, he pointed out that the big issue facing this project is the funding.

Planning/Building/Public Works Administrator Gregg Zimmerman stated that the City was concerned that the package that was recommended as the preferred alternative might be less advantageous to the interests of the City than the Preferred Preliminary Alternative recommended by the Executive Committee on January 25, 2001. However, the preferred alternative chosen on November 16th, is even more advantageous to the City's interests than expected for the following reasons: the issue pertaining to reserving transportation right-of-way along the Burlington Northern Santa Fe railroad tracks was dropped, and the increase of up to two main line lanes south of the I-405/SR-167 interchange was supported. Mr. Zimmerman added that formal support of the recommendation has been moved back to March 2002 to provide the Executive Committee more time to study lane balancing and managed lanes, and the City will continue to closely monitor the study.

**CONSENT AGENDA**

Items on the consent agenda are adopted by one motion which follows the listing. At the request of Council President Clawson, item 7.e. was removed for separate consideration.

**Council Minutes of November  
5, 2001**

Approval of Council minutes of November 5, 2001. Council concur.

**Appointment: Planning  
Commission**

Mayor Tanner appointed Eric Cameron, 4834 NE 5th Ct., Renton, 98059, to the Planning Commission to fill the unexpired term of Richard Wagner, who has resigned (term to expire 6/30/2003). Refer to Community Services Committee.

Court Case: Safeco Insurance Company (George Perry)	Court Case filed in Renton District Court by Safeco Insurance Company for compensation in the amount of \$5,412.84 paid by the company to insured, George Perry, for repair of driveway allegedly damaged by the City while performing sewer work on NE 24th St. on 9/1/2001; and requesting to be the successor in interest to the claim filed against the City by Mr. Perry. Refer to <u>City Attorney and Insurance Services</u> .
CAG: 01-072, Highlands Park Play Area Renovation, Southworth & Sons	Community Services Department submitted CAG-01-072, Highlands Park Play Area Renovation; and requested approval of the project, authorization for final pay estimate in the amount of \$8,742.06, commencement of 60-day lien period, and release of retained amount of \$3,640.33 to Southworth & Sons, Inc., contractor, if all required releases are obtained. Council concur.
EDNSP: 2001 Neighborhood Grant Program Awards	Economic Development, Neighborhoods and Strategic Planning Department submitted grant applications for the 2001 Neighborhood Grant Program and recommended funding four projects in the total amount of \$9,493.02. Refer to <u>Community Services Committee</u> .
Budget: 2001 Year-End Budget Adjustments	Finance & Information Services Department submitted proposed 2001 Year-End Budget Adjustments ordinance. Refer to <u>Finance Committee</u> .
Finance: 2002 Property Tax Ordinances	Finance & Information Services Department requested approval of three property tax ordinances as follows: 1) establishing the property tax levy for 2002 for both general purposes and voter approved bond issues; 2) authorizing an increase not to exceed 6% in the regular property tax collections for 2002; 3) authorizing a 106% property tax levy limit factor for 2002 to protect the City's future property tax levy capacity. Refer to <u>Committee of the Whole</u> .
Finance: 2002 Solid Waste Rates	Finance & Information Services Department requested approval of an ordinance increasing solid waste rates by 5% for 2002. Refer to <u>Committee of the Whole</u> .
Finance: 2002 Senior Center Facility Rental Fees	Finance & Information Services Department requested approval of an ordinance increasing the Senior Center's facility rental fees for 2002. Refer to <u>Committee of the Whole</u> .
Finance: 2002 Community Center Rates	Finance & Information Services Department requested approval of an ordinance increasing recreation fitness area rental and Community Center rates for 2002. Refer to <u>Committee of the Whole</u> .
Finance: 2002 Maplewood Golf Course Fees	Finance & Information Services Department requested approval of an ordinance increasing Maplewood Golf Course fees in 2002 for a small and large bucket of balls, each by one dollar. Refer to <u>Committee of the Whole</u> .
Police: Community Patrol Resource Team, Sergeant Promotion	Police Department recommended the promotion of an additional Police Sergeant to the Community Patrol Resource Team to meet the increased police service needs in the downtown core area due to new development, the transit center, and Skate Park activities. Refer to <u>Public Safety Committee</u> .
Plat: Maplewood Estates Div 1, Deeds of Dedication for Intersection Improvements	Technical Services Division recommended Council acceptance of four deeds of dedication for new signal and intersection improvements at NE 4th St. and Nile Ave. NE to fulfill a requirement of the Maplewood Estates Division 1 final plat (FP-01-003). Council concur.
Transportation: Commute Trip Reduction Program Grant, WSDOT	Transportation Systems Division recommended approval of an agreement with Washington State Department of Transportation (WSDOT) to accept a grant in the amount of \$46,158.13 for the Commute Trip Reduction program. Council concur. (See page 411 for resolution.)

Utility: System Development Charges Waiver for Storm Overflow Pipe System, King County

Utility Systems Division recommended approval of an agreement with King County to waive City water and wastewater utility system development charges; and in exchange, King County will install a City storm overflow pipe system as part of the Regional Communication and Emergency Coordination Center Project Phase II construction. Approval was also requested to transfer \$144,448 from the 2001 Surface Water Utility 421 CIP fund to reimburse the Water Utility (\$64,669) and Wastewater Utility (\$79,779) for the waived system development charges. Council concur. (See page 411 for resolution.)

CAG: 00-073, Rolling Hills Reservoir & Booster Pump Station, Seaboard Construction

Utility Systems Division submitted CAG-00-073, Rolling Hills Reservoir & Booster Pump Station; and requested approval of the project, authorization for final pay estimate in the amount of \$544, commencement of 60-day lien period, and release of retained amount of \$123,730.46 to Seaboard Construction, Inc., contractor, if all required releases are obtained. Council concur.

MOVED BY CLAWSON, SECONDED BY PARKER, COUNCIL APPROVE THE CONSENT AGENDA AS AMENDED TO REMOVE ITEM 7.e. FOR SEPARATE CONSIDERATION. CARRIED.

**Separate Consideration**  
**Item 7.e.**

CAG: 00-138, Liberty Skate Park/Highlands Annex Improvements, Wyser Construction

Community Services Department submitted CAG-00-138, Liberty Park Skate Park/Highlands Annex Improvements; and requested approval of the project, release of retained amount of \$15,752.43 to Wyser Construction, Inc., contractor, if all required releases are obtained. Approval was also sought to use projected fund balances in two Community Services CIP projects (City Hall Flood Wall and Park Play Equipment) to pay the project deficit of \$13,613.73.

In response to Council President Clawson's inquiry regarding roughness of the concrete in the Skate Park bowl, Community Services Administrator Jim Shepherd stated that he has not received any complaints regarding the roughness of the bowl, but reported recent vandalism at the Skate Park. He indicated that the reason the item is being referred to Finance Committee is because the project is over budget

MOVED BY CLAWSON, SECONDED BY BRIERE, COUNCIL REFER ITEM 7.e. TO THE FINANCE COMMITTEE. CARRIED.

**CORRESPONDENCE**

Citizen Comment: Johnson – "Watch Your Car" Program

A letter was read from Marci Johnson, 510 Stevens Ave. SW, Renton, 98055, requesting that the City implement a "Watch Your Car" program similar to the one the City of Tukwila has implemented in which an agreement is signed stating that a citizen's vehicle is not normally used between the hours of 1:00 a.m. and 5:00 a.m. and police officers may stop the vehicle during that time to verify vehicle ownership. MOVED BY NELSON, SECONDED BY PERSSON, COUNCIL REFER THIS CORRESPONDENCE TO THE PUBLIC SAFETY COMMITTEE. CARRIED.

Citizen Comment: Malphrus - Native Tree Planting, City Staff Assistance

A letter was read from Tom Malphrus, Friends of the Black River, 18713 102nd Ave. SE, Renton, 98055, thanking the City of Renton Parks Department staff for their assistance in planting native trees and shrubs between the Black River Riparian Forest and the railroad right-of-way in order to create a native plant buffer along the entire length of the forest.

Citizen Comment: Graves – Labrador Development Property Violation

A letter was read from LaVerne E. Graves, 905 N. 28th Pl., Renton, 98056, requesting an investigation of a property violation concerning the erection of a fence by the developer allegedly in the alley right-of-way at the Labrador Development located on Lake Washington Blvd. Mr. Graves cited a 1992

quieting title court action in which a perpetual prescriptive easement was granted to keep the alleyway open.

Mayor Tanner stated that this is a civil matter and City Attorney Larry Warren agreed that the City has no jurisdiction. Councilman Parker requested that the City Attorney send a letter to Mr. Graves informing him of the City's position on the matter.

## **OLD BUSINESS**

### **Finance Committee**

Lease: King County Sexual  
Assault Resource Center, 200  
Mill Bldg (Ground Floor)

Finance Committee Chair Parker presented a report recommending concurrence with the staff recommendation to authorize the Mayor and City Clerk to sign a lease with the King County Sexual Assault Resource Center to rent a portion of the ground floor at the 200 Mill Building. The term of the lease is seven years, and the cost to remodel the space is recovered in the rent. **MOVED BY PARKER, SECONDED BY NELSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.**

Public Works: Water  
Maintenance Manager  
Reclassification to Grade M33

Finance Committee Chair Parker presented a report concurring with the recommendation of the Planning/Building/Public Works Department that the Council approve the reclassification of the Water Maintenance Manager position from M26 to M33, with the current incumbent compensated at Salary Step E, effective November 1, 2001. This action will result in an added expenditure of \$1,986 in 2001, and approximately \$11,916 per year in succeeding years, as adjusted for cost of living increases. Payment will be from the Waterworks Fund, and no water rate increase will be required. **MOVED BY PARKER, SECONDED BY NELSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.**

Transportation: Headhunter  
Hire to Fill Planner Position

Finance Committee Chair Parker presented a report recommending that Council authorize the expenditure of up to \$20,000 to hire a recruiting firm and related expenses to fill the Transportation Planner position, which has not been filled in the past twelve months under the normal process. **MOVED BY PARKER, SECONDED BY CORMAN, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.**

Utility: Global Positioning  
System Equipment Purchase

Finance Committee Chair Parker presented a report recommending concurrence with the Utility Systems Division and Transportation Division's recommendation that the Mayor and City Clerk be authorized to execute a purchase agreement for global positioning equipment under the Washington State contract. **MOVED BY PARKER, SECONDED BY NELSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.**

Legal: 2002 Legal Services  
Contract, Warren, Barber &  
Fontes, PS

Finance Committee Chair Parker presented a report recommending concurrence in the Administration's recommendation to authorize the Mayor and City Clerk to sign the contract with Warren, Barber & Fontes, P.S. to provide legal services for the City of Renton for 2002 – 2003. **MOVED BY PARKER, SECONDED BY NELSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.**

Community Services: City Hall  
7th Floor Conferencing Center

Finance Committee Chair Parker presented a report recommending concurrence with the staff recommendation to authorize the Mayor to complete the plans to convert the vacant space on the 7th floor of City Hall into an executive conferencing center. The Committee further recommended that the Council authorize an additional \$90,000 to complete the project. Funds are available in



the 2001 Fund Balance.\*

Councilman Parker said that he supported the conference room for the economic development opportunities provided not only to the City but also to the community. In addition, he indicated that the installation of technology such as video-conferencing in the center will also improve the efficiency of government. Chief Administrative Officer Jay Covington stated that one such efficiency may be the use of video conferencing between attorneys and jail inmates that are housed in Yakima County.

**\*MOVED BY PARKER, SECONDED BY NELSON, COUNCIL CONCUR IN THE COMMITTEE REPORT.\***

Responding to Council President Clawson's inquiry regarding the potential use of the teleconferencing equipment by 200 Mill Building tenants, Mayor Tanner stated that it is possible that those tenants as well as other government agencies could use the equipment.

**\*MOTION CARRIED.**

**Finance: Vouchers**

Finance Committee Chair Parker presented a report recommending approval of Claim Vouchers 198362 – 198814 and two wire transfers totaling \$2,178,174.16; and approval of Payroll Vouchers 35028 – 35264, 534 direct deposits and one wire transfer totaling \$1,615,185.35. **MOVED BY PARKER, SECONDED BY NELSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.**

**Transportation (Aviation) Committee**

Transportation: NE 3rd/4th St Corridor Study, Robert Bernstein

Transportation (Aviation) Committee Chair Persson presented a report recommending Council authorize the Mayor and City Clerk to enter into the consultant agreement with Robert Bernstein, Inc., to furnish planning, engineering, graphics and public involvement services for the NE 3rd and 4th Streets Corridor Study, in an amount not to exceed \$114,444. **MOVED BY PERSSON, SECONDED BY CLAWSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.**

Transportation: WSDOT & King County Contracts for Monster Rd SW/68th Ave S Guardrail Improvements

Transportation (Aviation) Committee Chair Persson presented a report regarding an agreement with Washington State Department of Transportation (WSDOT) for the Hazard Elimination Safety (HES) Program for grant funding obligation for guardrail installation on Monster Rd. SW and 68th Ave. S. The Committee recommended that Council authorize the Mayor and City Clerk to enter into an agreement with WSDOT to obligate the grant funding, and to enter into an agreement with King County to design and construct guardrail improvements for mutual benefit. The Committee further recommended that the resolution regarding the agreement with King County be presented for reading and adoption. **MOVED BY PERSSON, SECONDED BY BRIERE, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED. (See page 411 for resolution.)**

**Community Services Committee**

Appointment: Civil Service Commission

Community Services Committee Chair Nelson presented a report recommending concurrence in the Mayor's appointment of Richard C. Fisher to the Civil Service Commission for a six-year term that expires December 31, 2006. **MOVED BY NELSON, SECONDED BY PARKER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.**

**ORDINANCES AND RESOLUTIONS**

The following resolutions were presented for reading and adoption:

**Resolution #3540**

Transportation: Commute Trip  
Reduction Program Grant,  
WSDOT

A resolution was read authorizing the Mayor and City Clerk to enter into an interlocal cooperative agreement with Washington State Department of Transportation (WSDOT) entitled "Commute Trip Reduction Act Implementation Agreement." MOVED BY PERSSON, SECONDED BY CLAWSON, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

**Resolution #3541**

Utility: System Development  
Charges Waiver for Storm  
Overflow Pipe System, King  
County

A resolution was read authorizing the Mayor and City Clerk to enter into an agreement with King County permitting installation of an overflow storm pipe for the City of Renton in lieu of part or all of the payment of the water and wastewater utility system development charges for phase II construction of the King County Regional Communications and Emergency Coordination Center. MOVED BY CLAWSON, SECONDED BY PERSSON, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

**Resolution #3542**

Transportation: WSDOT &  
King County Contracts for  
Monster Rd SW/68th Ave S  
Guardrail Improvements

A resolution was read authorizing the Mayor and City Clerk to enter into an interagency agreement between King County and the City of Renton regarding guardrail improvements to Monster Rd. SW and 68th Ave. S. MOVED BY PERSSON, SECONDED BY CORMAN, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

The following ordinances were presented for first reading and advanced to the Council meeting of 11/26/2001 for second and final reading:

Annexation: Piele, 142nd Ave  
SE & NE 6th St

An ordinance was read annexing approximately 20 acres located approximately 600 feet north of NE 4th St. in two ten-acre tracts located along both sides of 142nd Ave. SE (Piele Annexation). MOVED BY CLAWSON, SECONDED BY NELSON, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 11/26/2001. CARRIED.

Annexation: Piele, R-8 Zoning

An ordinance was read establishing the zoning classification for the Piele Annexation area from R-4 (Urban Residential; four dwelling units per acre) to R-8 (Residential Single Family; eight dwelling units per acre). MOVED BY CLAWSON, SECONDED BY NELSON, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 11/26/2001. CARRIED.

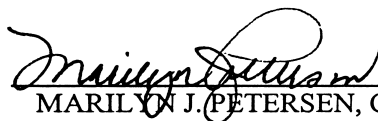
**EXECUTIVE SESSION**

MOVED BY NELSON, SECONDED BY CORMAN, COUNCIL RECESS INTO EXECUTIVE SESSION FOR 23 MINUTES TO DISCUSS LITIGATION AND PROPERTY ACQUISITION. CARRIED. Time: 8:57 p.m.

The meeting was reconvened at 9:20 p.m.; roll was called; all Councilmembers present except Keolker-Wheeler, previously excused.

**ADJOURNMENT**

MOVED BY BRIERE, SECONDED BY PERSSON, COUNCIL ADJOURN. CARRIED. Time: 9:20 p.m.



MARILYN J. PETERSEN, CMC, City Clerk

Recorder: Michele Neumann  
November 19, 2001